

Name: James C.

Justice, II

Return completed form to:  
ellen.m.briggs@wv.gov  
WV Ethics Commission  
210 Brooks Street, Suite 300  
Charleston, WV 25301



Candidate information, if applicable

County : \_\_\_\_\_

Candidate for: \_\_\_\_\_

Date you filed for candidacy: \_\_\_\_\_

District or circuit, if applicable \_\_\_\_\_

## West Virginia Ethics Commission Financial Disclosure Statement

Received

JAN 31 2018

WV Ethics Commission

Revised: 12-9-16

### Directions

- Please read and answer **every question**—even if your answer is “N/A” (not applicable). Incomplete original Statements will be returned to you for completion or correction.
- You must file a new Financial Disclosure Statement each year you hold or run for a public position.
- If this is your annual filing, the Statement is due by February 1.
- If you are a new appointee, this Statement is due within 30 days of the date of your appointment.
- If you are a candidate for public office, this Statement is due within 10 days of filing your *Certificate of Announcement*.
- The information you provide on this Statement covers the prior calendar year.
- You may attach additional pages to this form if necessary.

### 1. Name of Filer and Spouse

Filer's last name Justice, II First name James C.  
Spouse's last name Justice First name Cathy L.  
County of residence Greenbrier  
Business (employment) address WV State Capitol  
City/state/zip Charleston, WV 25305

### 2. Elective Office

Do you currently hold a county, circuit or state elected office? Yes ☒ No ☐

If yes, title of office: Governor

Are you a candidate, or do you plan to become a candidate for public office in the next election? N/A ☒ Yes ☐ No ☐

If yes, for what office: \_\_\_\_\_ Date you filed for candidacy: \_\_\_\_\_

### 3. Positions on State Boards, Commissions or Agencies

List all State Boards, Commissions or Agencies on which you now serve or have served in the past 12 months through appointment by the Governor. ☒ Mark here if N/A

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**4. Business Names**

List all names under which you and/or your spouse conduct or do business. If you or your spouse are self-employed, list the name or names under which you or your spouse conducts the business, trade, sole proprietorship or profession.

☐ Mark here if no business names to report

self ☒ spouse ☐

see attached listing

self ☐ spouse ☒

Comer Electric, Inc. (inactive)--Justice Family Racing, Inc. (active)

self ☐ spouse ☐

**5. Employment**

For you and your spouse, list the name and address of each full-time or part-time employer(s) during the preceding calendar year. Include all employment with city, county or state government as well as employment in the private sector. Provide your job title and a general description of your job duties. For purposes of this question, an employer is one who provides you with a W-2 form. This does not include self-employment if listed elsewhere on the Financial Disclosure Statement.

☐ Mark here if neither you nor your spouse were employed during the past year.

Employer Name and Address		Job title and duties of your position
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	1.State of WV State Capitol, Charleston, WV 25305	Governor
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	2. Greenbrier County Schools P O Box 987, Lewisburg, WV 24901	Head Boys & Girls Basketball Coach (Girls coach-all of 2017, Boys coach-to Sept 14, 2017)
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/>	3. Greenbrier Hotel Corporation 300 West Main St., WSS, WV 24986	Operations Advisor
self <input type="checkbox"/> spouse <input type="checkbox"/>	4.	

**6. 20% Gross Income Categories for you and your spouse**

Did you or your spouse receive more than 20% of your gross income during the past calendar year from any one or more of the categories listed below? Yes ☒ No ☐ If yes, mark with an 'X' all categories that apply to you and/or your spouse.

self	spouse	self	spouse	self	spouse
<b>COMPANIES</b>		<b>MINING</b>		<b>GOVERNMENT</b>	
<input type="checkbox"/>	<input type="checkbox"/> Advertising	<input type="checkbox"/>	<input type="checkbox"/> Surface mining	<input type="checkbox"/>	<input type="checkbox"/> City or town
<input type="checkbox"/>	<input type="checkbox"/> Beer, wine or liquor (or distributor)	<input type="checkbox"/>	<input type="checkbox"/> Mining equipment	<input type="checkbox"/>	<input type="checkbox"/> County
<input type="checkbox"/>	<input type="checkbox"/> Brokerage/Financial Advisor	<input type="checkbox"/>	<input type="checkbox"/> Deep mining	<input checked="" type="checkbox"/>	<input type="checkbox"/> State
<input type="checkbox"/>	<input type="checkbox"/> Cable television	<b>OIL OR GAS</b>		<b>ASSOCIATIONS OR ORGANIZATIONS</b>	
<input type="checkbox"/>	<input type="checkbox"/> Chemical	<input type="checkbox"/>	<input type="checkbox"/> Retail	<input type="checkbox"/>	<input type="checkbox"/> Labor Association/Organization
<input type="checkbox"/>	<input type="checkbox"/> Construction	<input type="checkbox"/>	<input type="checkbox"/> Wholesale	<input type="checkbox"/>	<input type="checkbox"/> Professional Association
<input type="checkbox"/>	<input type="checkbox"/> Insurance	<input type="checkbox"/>	<input type="checkbox"/> Exploration	<input type="checkbox"/>	<input type="checkbox"/> Association that promotes gaming or lottery
<input type="checkbox"/>	<input type="checkbox"/> Interstate transportation	<input type="checkbox"/>	<input type="checkbox"/> Production & Drilling	<input type="checkbox"/>	<input type="checkbox"/> Association of public employees or public officials
<input type="checkbox"/>	<input type="checkbox"/> Intrastate transportation	<b>UTILITIES</b>		<input type="checkbox"/>	<input type="checkbox"/> Trade Association or Organization
<input type="checkbox"/>	<input type="checkbox"/> Manufacturing	<input type="checkbox"/>	<input type="checkbox"/> Electric	<b>OTHER</b>	
<input type="checkbox"/>	<input type="checkbox"/> Media	<input type="checkbox"/>	<input type="checkbox"/> Gas	<input type="checkbox"/>	<input type="checkbox"/> Economic Development
<input type="checkbox"/>	<input type="checkbox"/> Promotional	<input type="checkbox"/>	<input type="checkbox"/> Telephone	<input type="checkbox"/>	<input type="checkbox"/> Hospitals or other health care providers
<input type="checkbox"/>	<input type="checkbox"/> Race tracks	<input type="checkbox"/>	<input type="checkbox"/> Water	<input type="checkbox"/>	<input type="checkbox"/> Information Technology
<input type="checkbox"/>	<input type="checkbox"/> Recreation	<b>FINANCIAL</b>		<input type="checkbox"/>	<input type="checkbox"/> Legal service providers
<input type="checkbox"/>	<input type="checkbox"/> Retail	<input type="checkbox"/>	<input type="checkbox"/> Banks, Savings & Loan Assoc.	<input type="checkbox"/>	<input type="checkbox"/> Lobbying
<input type="checkbox"/>	<input type="checkbox"/> Timber	<input type="checkbox"/>	<input type="checkbox"/> Loan or Finance Companies		
<input type="checkbox"/>	<input type="checkbox"/> Wholesale				
<input type="checkbox"/>	<input type="checkbox"/> Waste disposal				

West Virginia Ethics Commission  
Financial Disclosure Statement

James C. Justice, II  
Cathy L. Justice, Spouse

Question 6  
20% Gross Income Categories

"Spouse" –Hospitality

WV Ethics Commission Financial Disclosure Statement	
James C. Justice, II	
Question 4-Business Names	
Question 14-Business and/or Property Interests	
Entity Name	Entity Address
A & G Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Airway Resources, LLC	302 South Jefferson Street, Roanoke, VA 24011
American Turf Grass Corporation	302 South Jefferson Street, Roanoke, VA 24011
Baden Reclamation Company	302 South Jefferson Street, Roanoke, VA 24011
Bardo Mining, LLC	302 South Jefferson Street, Roanoke, VA 24011
Beckley Little League, Inc.	P O Box 2178, Beaver, WV 25813-2178
Beech Creek Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bellwood Corporation	302 South Jefferson Street, Roanoke, VA 24011
BKCC L.L.C.	P O Box 2178, Beaver, WV 25813-2178
Black River Coal, LLC	302 South Jefferson Street, Roanoke, VA 24011
Blueridge Farm Center, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Coal Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Energy Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Equipment Management, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Industries, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Mineral, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Oil Corp.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Resources Inc.	302 South Jefferson Street, Roanoke, VA 24011
Caldwell Trailblazer, LLC	302 South Jefferson Street, Roanoke, VA 24011
Cane Patch Mining Co., Inc.	302 South Jefferson Street, Roanoke, VA 24011
Chestnut Land Holdings, LLC	302 South Jefferson Street, Roanoke, VA 24011
Coaltex, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Cumberland Valley Contractors, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Double-Bonus Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Dublin Properties, L.C.	302 South Jefferson Street, Roanoke, VA 24011
Dynamic Energy Inc	302 South Jefferson Street, Roanoke, VA 24011
Energy Plus, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Environmental Fund, LLC	302 South Jefferson Street, Roanoke, VA 24011
Equipment Support Services, LLC	302 South Jefferson Street, Roanoke, VA 24011
Far and Sure L. P.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Four Star Resources LLC	302 South Jefferson Street, Roanoke, VA 24011
Frontier Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Gilbert Mine, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Grain Development, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Grandview Investment Company	302 South Jefferson Street, Roanoke, VA 24011
Greenbrier Care, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Clinic Surgery Center, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Golf and Tennis Club Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Hotel Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier, IA, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Medical Institute, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenthorn, LLC	302 South Jefferson Street, Roanoke, VA 24011
Infinity Energy, Inc.	302 South Jefferson Street, Roanoke, VA 24011
James C. Justice Companies, Inc.	302 South Jefferson Street, Roanoke, VA 24011
James C. Justice Companies, LLC	302 South Jefferson Street, Roanoke, VA 24011
James River Construction Company	302 South Jefferson Street, Roanoke, VA 24011
JCJ Coal Group LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Aviation, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Coal of Alabama, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Energy Company, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Family Farms, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Family Foundation, Inc.	P O Box 2178, Beaver, WV 25813-2178
Justice Family Group, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Justice Family Racing, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Highwall Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Low Seam Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Management Services, LLC	302 South Jefferson Street, Roanoke, VA 24011
Kentucky Coal Transport, LLC	302 South Jefferson Street, Roanoke, VA 24011
Kentucky Fuel Corporation	302 South Jefferson Street, Roanoke, VA 24011
Keystone Service Industries, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Kirby Land Company, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Liggett Mining, LLC	302 South Jefferson Street, Roanoke, VA 24011
M & P Services Inc.	302 South Jefferson Street, Roanoke, VA 24011
Machinery Services and Support, LLC	302 South Jefferson Street, Roanoke, VA 24011
Mechel North America Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Meg-Lynn Land Company, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Midelburg Property, LLC	P O Box 2178, Beaver, WV 25813-2178
Midtown Investments, LLC	P O Box 2178, Beaver, WV 25813-2178
Mine Support Services, Inc.	302 South Jefferson Street, Roanoke, VA 24011

WV Ethics Commission Financial Disclosure Statement	
James C. Justice, II	
Question 4-Business Names	
Question 14-Business and/or Property Interests	
Entity Name	Entity Address
Monroe Properties, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Mountain State Coal Classic, Inc.	P O Box 2178, Beaver, WV 25813-2178
National Coal, LLC	302 South Jefferson Street, Roanoke, VA 24011
National Resources, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Nevada Holdings, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Nine Mile Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
NUFAC Mining Company, Inc	302 South Jefferson Street, Roanoke, VA 24011
Oakhurst Club, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Old White Charities, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Old White Club Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Orchard Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Pay Car Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Players Club, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Premium Coal Company, Incorporated	302 South Jefferson Street, Roanoke, VA 24011
Ranger Coal Holdings, LLC	302 South Jefferson Street, Roanoke, VA 24011
Ranger Energy Group, LLC	302 South Jefferson Street, Roanoke, VA 24011
Ranger Energy Investments, LLC	302 South Jefferson Street, Roanoke, VA 24011
Ranger Investments, LLC	302 South Jefferson Street, Roanoke, VA 24011
Rapidan, LLC	302 South Jefferson Street, Roanoke, VA 24011
S and H Mining Inc.	302 South Jefferson Street, Roanoke, VA 24011
Saddlebred, LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
SCC Coal Augering, LLC	302 South Jefferson Street, Roanoke, VA 24011
Second Sterling Corp.	302 South Jefferson Street, Roanoke, VA 24011
Sequoia Energy, LLC	302 South Jefferson Street, Roanoke, VA 24011
Southeast Cotton, Inc	302 South Jefferson Street, Roanoke, VA 24011
Southeast Elevators, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Southern Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Southern Coal Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Southern Heavy Equipment, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Southern Minerals, LLC	302 South Jefferson Street, Roanoke, VA 24011
Stretcher Neck Properties, Limited Liability Company	P O Box 2178, Beaver, WV 25813-2178
SUMO, L.L.C.	302 South Jefferson Street, Roanoke, VA 24011
The Chesapeake and Ohio Traveler, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Clinic, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Executive Health, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Resort and Club Management Company	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Sporting Club Development Company, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Sporting Club, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Old White Development Company	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Triple J, LLC	302 South Jefferson Street, Roanoke, VA 24011
Twin Fir Estates, LLC	302 South Jefferson Street, Roanoke, VA 24011
Virginia Fuel Corporation	302 South Jefferson Street, Roanoke, VA 24011
Virginia Maintenance and Rebuilding Services, Inc.	302 South Jefferson Street, Roanoke, VA 24011
West Virginia Timber, Inc	P O Box 2178, Beaver, WV 25813-2178
Wilcox Industries Inc.	302 South Jefferson Street, Roanoke, VA 24011
James C. Justice, II ownership interest in the following entities was placed in a Blind Trust as of April 30, 2017:	
Glade Acquisitions, LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Glade Springs Real Estate Company L.L.C.	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
GSR LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Justice Holdings LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Wintergreen Hospitality Partners, LLC	P O Box 2178, Beaver, WV 25813-2178
Wintergreen Partners, Inc.	P O Box 2178, Beaver, WV 25813-2178
Wintergreen Resort Premier Properties, LLC	P O Box 2178, Beaver, WV 25813-2178



**7. For-Profit Business**

List the name and address of each for-profit business on which either you or your spouse serves on the Board of Directors or as an officer. Describe the type of business.

☐ Mark here if neither you nor your spouse serve on a Board of Directors or is an officer of a for-profit business.

Name and address of the business	Description of the business
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/> Justice Family Racing, LLC 302 S. Jefferson Street, Roanoke, VA 24011	Horse racing
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/> Comer Electric, Inc. P O Box 2178, Beaver, WV 25813-2178	Electrical Contractor-inactive
self <input type="checkbox"/> spouse <input type="checkbox"/>	

**8. Non-Profit Organization**

List the name and address of each non-profit organization on which either you or your spouse serves on the Board of Directors or as an officer. Describe the non-profit organization.

☐ Mark here if neither you nor your spouse serve on a Board of Directors or is an officer of a non-profit organization.

Name and address of the organization	Description of the non-profit
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> Beckley Little League, Inc. P O Box 2178, Beaver, WV 25813-2178	Chartered Little League Program
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/> Old White Charities, Inc. 300 West Main St., WSS, WV 24986	Operates a PGA Licensed Charity Golf Tournament
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/> The Big Atlantic Classic P O Box 2178, Beaver, WV 25813-2178	Charity Basketball Tournament (formerly Mountain State Coal Classic)

**9. Sales or Contracts with State, County or Local Government**

During the past calendar year, did you or your spouse have any sales or contracts with any unit of state, county or local government? Yes \_\_\_\_\_ No ☒ (Sales or contracts for goods or services may be either direct or through a partnership, corporation or association in which either you or your spouse owned or controlled more than 10 percent.)

If yes, identify the government agency that purchased the goods or services, and describe the nature of the goods or services. (See the instruction sheet for more information about the Ethics Act's prohibition against having an interest in a public contract under W. Va. Code § 6B-2-5(d).)

Name of Government organization	Description of goods or services provided
self spouse <input checked="" type="checkbox"/> Example: State of WV DHHR	Foster home placement studies
self <input checked="" type="checkbox"/> spouse Example: Clay County Sheriff's Department	Rental of garage space for patrol cars
self <input type="checkbox"/> spouse <input type="checkbox"/>	
self <input type="checkbox"/> spouse <input type="checkbox"/>	
self <input type="checkbox"/> spouse <input type="checkbox"/>	

**10. Adult Children – Public Employment**

List the name and business address of any adult child or step-child employed by any unit of state, county or local government.

☒ Mark here if this question does not apply to you.

Name of child or step-child	Business address

## 11. DEBTS

**A. Owed to others:** List the names of all persons residing or transacting business in the state who you owe more than \$5,000 (in the aggregate) on the date of this Statement. Include debts you owe in the name of any other person and debts on which you are a cosigner.

You **DO NOT** have to report:

1. Debts to immediate family members, parents or grandparents
2. Home mortgages for your primary and secondary residences
3. Loans for autos maintained for the use of your immediate family
4. Student loans
5. Debts resulting from the ordinary conduct of your business, profession or occupation
6. Debts to a financial institution or to a credit card company

If any debt over \$5,000, which is otherwise non-reportable, required the approval of the state or any of its political subdivisions, or if a loan was obtained from the "Linked Deposit Program" (W. Va. Code § 12-1A-1 et seq.), you must list the debt.

☒ Mark here if you owe no debts as described above.

**B. Owed to you:** List the names of all persons residing or transacting business in the state who owe you, in the aggregate, more than \$5,000 on the date of this Statement (either in your name or any other person's name for your use or benefit.)

You **DO NOT** have to report:

1. Debts from immediate family members, parents or grandparents
2. Debts resulting from the ordinary conduct of your business, profession or occupation
3. Demand or saving accounts in banks, savings and loan associations, or other similar depositories
4. Loans by you to any business in which you have an ownership interest

☐ Mark here if you had no debts owed to you as described above.

Charles S. Morton

## 12. GIFTS

A gift is anything with monetary value, including meals and beverages. If you, your spouse, and/or any of your dependents received one or more gifts whose total value is more than \$100 from a person, business or organization which has a direct and immediate interest in a governmental activity over which you have control, then list the name of each giver UNLESS it falls into one of the exceptions listed below. "Total value" includes the cumulative fair market value of all gifts from the same source, directly or indirectly, during the previous calendar year.

Gifts from the following sources need **NOT** be reported:

1. your spouse, child, grandchild, parents or grandparents
2. a trust established by your spouse, child, grandchild or ancestor
3. a will or lawful inheritance in the absence of a will
4. a registered lobbyist (*registered lobbyists report these expenditures on the Lobbyist Schedule A form with their Lobbyist Activity Reporting forms*)

☒ Mark here if you received no gifts as described above.

Name: James C. Justice, II

**This page applies to questions 13 and 14 on the next page.**

**\*\* If you are an elected official, candidate or state or higher education employee, you do not need to complete Worksheet A. You must, however, answer questions 13 and 14 about you and your spouse.**

**\*\* All other filers:** If you have been appointed to serve on a State Board, Commission or Agency by the Governor and receive no compensation for your service, you may not be required to report certain financial information about your spouse. Complete Worksheet A to determine if this spousal exemption applies. You still must report your own income and business information in questions 13 and 14.

### **Worksheet A (for questions 13 and 14)**

**Part 1. Are you a State Board, Commission or Agency member appointed by the Governor?**

**YES** \_\_\_\_ Continue to Part 2.

**NO** \_\_\_\_ **DO NOT** complete parts 2 or 3 on this page. Continue to questions 13 and 14 on the next page and answer the questions for both you and your spouse.

**Part 2. Do you hold another office or employment position that requires you to file this Financial Disclosure Statement?**

**YES** \_\_\_\_ **DO NOT** complete part 3 on this page. Continue to questions 13 and 14 on the next page and answer the questions for both you and your spouse.

**NO** \_\_\_\_ Continue to Part 3.

**Part 3. Complete this section to determine if you are exempt from disclosing certain financial information about your spouse in questions 13 and 14 on the next page.**

List the name of the State Board, Commission or Agency of which you are an appointed member:

Board name: \_\_\_\_\_

**Check each box that applies:**

1. ☐ There is no compensation, per diem, salary or other payment authorized by state law for serving on this Board or Commission. (Excluding travel or expense reimbursement) Note: The test is not whether you decline compensation but whether it is authorized by code, statute or law.
2. ☐ Neither my spouse nor a business with which he or she is associated is regulated by the State Board, Commission or Agency on which I serve by appointment. ("Associated" is defined as a business in which your spouse, or his or her immediate family member, is a director, officer, owner, employee, compensated agent or holder of stock which constitutes five percent or more of the total outstanding stocks of any class. "Immediate family member" means dependent children, grandchildren or parents.)
3. ☐ Neither my spouse nor a business with which he or she is associated has a contract with, or receives any grants or appropriations from, the State Board, Commission or Agency on which I (the filer) serve.

➔ **If you have checked all three boxes in Part 3 above, then answer questions 13 and 14 on the next page as they pertain only to you.**

➔ **If you did not check all three boxes in Part 3, you must answer questions 13 and 14 in their entirety as they pertain to both you and your spouse.**



**13. ALL sources of income over \$1,000 including employment - (To determine if you must disclose income information about your spouse, refer to Worksheet A)**

- List every source or category of income or employment over \$1,000 received by you and/or your spouse during the preceding calendar year in your name, or by any other person for your use or benefit. Include employment even if listed elsewhere on this Statement.
- Include distributions received from retirement and pension accounts.
- Do not list specific names of clients or customers. *For example*, if you are a lawyer or an insurance agent, do not list the names of your clients.
- Do not disclose actual dollar amounts of income, only the source.

Indicate if the income was received by you or your spouse by marking the appropriate box in the chart below.

Categories of income over \$1,000		Description (or job title)
self <input checked="" type="checkbox"/> spouse	Example: Social Security	U.S. Government
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/>	Example: Sold real estate	Sold residence in Beckley
self <input checked="" type="checkbox"/> spouse	Example: Farming/timber	Sold timber from my farm
self spouse <input checked="" type="checkbox"/>	Example: Employment	Teacher, Mingo County schools
self <input type="checkbox"/> spouse <input type="checkbox"/>	Employment-Prior to Inauguration	Greenbrier Hotel Corporation
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/>	Employment	Greenbrier Hotel Corporation
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	Interest on CD's	Commercial Bank
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/>	Dividends	Publicly traded investments
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/>	Stock sales	Publicly traded investments
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	Employment	State of WV

**14. Business and/or Property Interests - (To determine if you must disclose business or property interests of your spouse, refer to Worksheet A)**

List the name and address of each business in which, during the past calendar year, you or your spouse held an interest with a fair market value of \$10,000 or more including, but not limited to: non-publicly owned businesses, publicly or privately traded stocks, bonds or securities, including those held in self-directed retirement accounts, and commercial real estate. (For purposes of this question, DO NOT include mutual funds or specific holdings in mutual funds or retirement accounts. However, distributions from retirement accounts must be reported in question 13 if they are greater than over \$1,000 annually.) Attach additional sheets if necessary.

☐ Mark here if neither you nor your spouse had any interest in a business or real estate as described above.

self spouse <input checked="" type="checkbox"/>	Example: Jones Coal Hauling, 123 Main Street, Placeville WV
self <input checked="" type="checkbox"/> spouse	Example: Stonefront Apartment Building, 123 Main Street, Charleston WV 25312
self <input checked="" type="checkbox"/> spouse <input checked="" type="checkbox"/>	Example: Acme Bank Stock, 788 Water Street, Cincinnati OH 34343
self <input checked="" type="checkbox"/> spouse <input type="checkbox"/>	
See attached listing	
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/>	Comer Electric, Inc., P O Box 2178, Beaver, WV 25813-2178
self <input type="checkbox"/> spouse <input checked="" type="checkbox"/>	Justice Family Racing, LLC, 302 S. Jefferson Street, Roanoke, VA 24011

West Virginia Ethics Commission  
Financial Disclosure Statement

James C. Justice, II

Question 13

All sources of income over \$1,000 including employment

Justice Salary Disclosure:

Governor Justice received his full salary from the State of West Virginia for all pay periods in 2017 that he was eligible to receive compensation.

These payments were taxable income to him and the appropriate taxes were deducted from his paychecks.

Governor Justice donated his entire 2017 net pay, after taxes, to the WV Department of Education, Communities in Schools Program.

WV Ethics Commission Financial Disclosure Statement	
James C. Justice, II	
Question 4-Business Names	
Question 14-Business and/or Property Interests	
Entity Name	Entity Address
A & G Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Airway Resources, LLC	302 South Jefferson Street, Roanoke, VA 24011
American Turf Grass Corporation	302 South Jefferson Street, Roanoke, VA 24011
Baden Reclamation Company	302 South Jefferson Street, Roanoke, VA 24011
Bardo Mining, LLC	302 South Jefferson Street, Roanoke, VA 24011
Beckley Little League, Inc.	P O Box 2178, Beaver, WV 25813-2178
Beech Creek Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bellwood Corporation	302 South Jefferson Street, Roanoke, VA 24011
BKCC L.L.C.	P O Box 2178, Beaver, WV 25813-2178
Black River Coal, LLC	302 South Jefferson Street, Roanoke, VA 24011
Blueridge Farm Center, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Coal Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Energy Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Equipment Management, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Industries, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Mineral, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Oil Corp.	302 South Jefferson Street, Roanoke, VA 24011
Bluestone Resources Inc.	302 South Jefferson Street, Roanoke, VA 24011
Caldwell Trailblazer, LLC	302 South Jefferson Street, Roanoke, VA 24011
Cane Patch Mining Co., Inc.	302 South Jefferson Street, Roanoke, VA 24011
Chestnut Land Holdings, LLC	302 South Jefferson Street, Roanoke, VA 24011
Coaltex, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Cumberland Valley Contractors, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Double-Bonus Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Dublin Properties, L.C.	302 South Jefferson Street, Roanoke, VA 24011
Dynamic Energy Inc	302 South Jefferson Street, Roanoke, VA 24011
Energy Plus, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Environmental Fund, LLC	302 South Jefferson Street, Roanoke, VA 24011
Equipment Support Services, LLC	302 South Jefferson Street, Roanoke, VA 24011
Far and Sure L. P.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Four Star Resources LLC	302 South Jefferson Street, Roanoke, VA 24011
Frontier Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Gilbert Mine, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Grain Development, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Grandview Investment Company	302 South Jefferson Street, Roanoke, VA 24011
Greenbrier Care, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Clinic Surgery Center, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Golf and Tennis Club Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Hotel Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier, IA, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenbrier Medical Institute, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Greenthorn, LLC	302 South Jefferson Street, Roanoke, VA 24011
Infinity Energy, Inc.	302 South Jefferson Street, Roanoke, VA 24011
James C. Justice Companies, Inc.	302 South Jefferson Street, Roanoke, VA 24011
James C. Justice Companies, LLC	302 South Jefferson Street, Roanoke, VA 24011
James River Construction Company	302 South Jefferson Street, Roanoke, VA 24011
JCJ Coal Group LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Aviation, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Coal of Alabama, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Energy Company, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Family Farms, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Family Foundation, Inc.	P O Box 2178, Beaver, WV 25813-2178
Justice Family Group, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Justice Family Racing, LLC	302 South Jefferson Street, Roanoke, VA 24011
Justice Highwall Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Low Seam Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Justice Management Services, LLC	302 South Jefferson Street, Roanoke, VA 24011
Kentucky Coal Transport, LLC	302 South Jefferson Street, Roanoke, VA 24011
Kentucky Fuel Corporation	302 South Jefferson Street, Roanoke, VA 24011
Keystone Service Industries, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Kirby Land Company, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Liggett Mining, LLC	302 South Jefferson Street, Roanoke, VA 24011
M & P Services Inc.	302 South Jefferson Street, Roanoke, VA 24011
Machinery Services and Support, LLC	302 South Jefferson Street, Roanoke, VA 24011
Mechel North America Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Meg-Lynn Land Company, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Midelburg Property, LLC	P O Box 2178, Beaver, WV 25813-2178
Midtown Investments, LLC	P O Box 2178, Beaver, WV 25813-2178
Mine Support Services, Inc.	302 South Jefferson Street, Roanoke, VA 24011

WV Ethics Commission Financial Disclosure Statement	
James C. Justice, II	
Question 4-Business Names	
Question 14-Business and/or Property Interests	
Entity Name	Entity Address
Monroe Properties, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Mountain State Coal Classic, Inc.	P O Box 2178, Beaver, WV 25813-2178
National Coal, LLC	302 South Jefferson Street, Roanoke, VA 24011
National Resources, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Nevada Holdings, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Nine Mile Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
NUFAC Mining Company, Inc	302 South Jefferson Street, Roanoke, VA 24011
Oakhurst Club, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Old White Charities, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Old White Club Corporation	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Orchard Coal Company	302 South Jefferson Street, Roanoke, VA 24011
Pay Car Mining, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Players Club, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Premium Coal Company, Incorporated	302 South Jefferson Street, Roanoke, VA 24011
Ranger Coal Holdings, LLC	302 South Jefferson Street, Roanoke, VA 24011
Ranger Energy Group, LLC	302 South Jefferson Street, Roanoke, VA 24011
Ranger Energy Investments, LLC	302 South Jefferson Street, Roanoke, VA 24011
Ranger Investments, LLC	302 South Jefferson Street, Roanoke, VA 24011
Rapidan, LLC	302 South Jefferson Street, Roanoke, VA 24011
S and H Mining Inc.	302 South Jefferson Street, Roanoke, VA 24011
Saddlebred, LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
SCC Coal Augering, LLC	302 South Jefferson Street, Roanoke, VA 24011
Second Sterling Corp.	302 South Jefferson Street, Roanoke, VA 24011
Sequoia Energy, LLC	302 South Jefferson Street, Roanoke, VA 24011
Southeast Cotton, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Southeast Elevators, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Southern Coal Corporation	302 South Jefferson Street, Roanoke, VA 24011
Southern Coal Sales Corporation	302 South Jefferson Street, Roanoke, VA 24011
Southern Heavy Equipment, Inc.	302 South Jefferson Street, Roanoke, VA 24011
Southern Minerals, LLC	302 South Jefferson Street, Roanoke, VA 24011
Stretcher Neck Properties, Limited Liability Company	P O Box 2178, Beaver, WV 25813-2178
SUMO, L.L.C.	302 South Jefferson Street, Roanoke, VA 24011
The Chesapeake and Ohio Traveler, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Clinic, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Executive Health, LLC	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Resort and Club Management Company	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Sporting Club Development Company, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Greenbrier Sporting Club, Inc.	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
The Old White Development Company	Greenbrier Hotel Corp., 300 W. Main St., WSS, WV 24986
Triple J, LLC	302 South Jefferson Street, Roanoke, VA 24011
Twin Fir Estates, LLC	302 South Jefferson Street, Roanoke, VA 24011
Virginia Fuel Corporation	302 South Jefferson Street, Roanoke, VA 24011
Virginia Maintenance and Rebuilding Services, Inc.	302 South Jefferson Street, Roanoke, VA 24011
West Virginia Timber, Inc	P O Box 2178, Beaver, WV 25813-2178
Wilcox Industries Inc.	302 South Jefferson Street, Roanoke, VA 24011
James C. Justice, II ownership interest in the following entities was placed in a Blind Trust as of April 30, 2017:	
Glade Acquisitions, LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Glade Springs Real Estate Company L.L.C.	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
GSR LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Justice Holdings LLC	Glade Springs Resort, 255 Lake Dr., Daniels, WV 25832
Wintergreen Hospitality Partners, LLC	P O Box 2178, Beaver, WV 25813-2178
Wintergreen Partners, Inc.	P O Box 2178, Beaver, WV 25813-2178
Wintergreen Resort Premier Properties, LLC	P O Box 2178, Beaver, WV 25813-2178

WV ETHICS COMMISSION		
FINANCIAL DISCLOSURE STATEMENT		
JAMES C. JUSTICE, II		
QUESTION 14-BUSINESS AND/OR PROPERTY INTERESTS (HOLDINGS WITHIN THE PAST YEAR-EXCLUDING MUTUAL FUNDS AND RETIREMENT ACCOUNTS)		
SEE ATTACHED LISTING OF PRIVATELY HELD BUSINESSES		
PUBLICLY TRADED SECURITIES:		
DICKS SPORTING GOODS	SELF	C/O SCOTTRADE
APPLE	SPOUSE	C/O SCOTTRADE
AMAZON.COM	SPOUSE	C/O SCOTTRADE
DRYSHIPS, INC.	SPOUSE	C/O SCOTTRADE
FORD MOTOR CO	SPOUSE	C/O SCOTTRADE
MICROSOFT	SPOUSE	C/O SCOTTRADE
NETFLIX	SPOUSE	C/O SCOTTRADE
MONSTER BEVERAGE CORP	SPOUSE	C/O SCOTTRADE
U S STEEL CORPORATION	SPOUSE	C/O SCOTTRADE
WEST VIRGINIA MEDIA PARTNERS	SELF	350 QUARRIER ST, CHARLESTON, WV 25301
NEXEON MEDSYSTEMS (CELONOVA)	SELF	1500 BULL LEA ROAD, LEXINGTON, KY 40511
COMPRESSUS	SELF	101 CONSTITUTION AVENUE, NW, WASHINGTON, DC 20001
MECHEL, OAO PREFERRED	SELF	C/O GOLDMAN SACHS, NEW YORK, NY
PREMIER BANK, INC.	SELF	2883 5TH AVENUE, HUNTINGTON, WV 25702
PREMIER BANK, INC.	SPOUSE	2883 5TH AVENUE, HUNTINGTON, WV 25702
MORGANTOWN INDUSTRIAL PARK ASSOCIATES, LP	SELF	P O BOX 1138, SHEPHERDSVILLE, KY 40165
ALLEGHENY CREATIVE ENERGY SOLUTIONS, INC.	SELF	191 S. KEIM ST., SUITE 110, POTTSTOWN, PA 19464



**West Virginia Ethics Commission  
Financial Disclosure Statement**

**James C. Justice, II**

**Question 13**

**All sources of income over \$1,000 including employment**

**"Self"**

**Coach-Greenbrier County Schools**